

**OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT****PRIMARY CARE RESOURCES AND COMMUNITY DEVELOPMENT DIVISION**

1600 9th Street, Room 440

Sacramento, California 95814

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**CALIFORNIA HEALTH MANPOWER POLICY COMMISSION  
MEETING AGENDA  
September 17-18, 2003**

Clarion Hotel, SF Airport  
401 East Millbrae Ave.  
Millbrae, California 94030  
(650) 692-6363

**Wednesday, September 17, 2003**  
**10:00 a.m. – 6:00 p.m.**

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| <b>I. Call To Order</b>                  | Jimmy Hara MD, Chair       |
| <b>II. Announcements</b>                 | Jimmy Hara MD, Chair       |
| <b>III. Approval of May 2003 Minutes</b> | Jimmy Hara MD, Chair       |
| <b>IV. Correspondence</b>                | Manuela Lachica            |
| <b>V. Executive Secretary Report</b>     | Pablo Rosales, M.P.A.      |
| <b>VI. OSHPD Director's Report</b>       | David M. Carlisle, MD, PhD |

Administration of Oath

**VII. Family Practice Residency Capitation Presentations**

- I. Kaiser Permanente Orange County
- II. County of Contra Costa
- III. San Jose Medical Center
- IV. Natividad Medical Center
- V. UC Davis Medical Center
- VI. UCSF - Fresno
- VII. County of Stanislaus
- VIII. Long Beach Memorial Medical Hospital
- IX. Sutter Medical Center, Santa Rosa
- X. Kern Medical Center
- XI. UCLA/Santa Monica
- XII. Mercy Medical Center Merced
- XIII. UCSD/St. Vincent de Paul Village
- XIV. Pomona Valley Hospital
- XV. Loma Linda University
- XVI. Charles R. Drew University

**VII. Family Practice Residency Capitation Presentations**

- XVIA. USC, Dept. of Family Medicine
- XVII. Northridge Hospital Medical Center

**VIII. Recess**

**Thursday, September 18, 2003**

**8:00 a.m. – 2:00 p.m.**

**I. Reconvene Meeting**

**II. Resume Capitation Presentations**

- XVIII. UCSF – San Francisco General Hospital
- XIX. UC Irvine
- XX. Harbor/UCLA
- XXI. Scripps Memorial Medical Center
- XXII. USC – California Hospital Medical Center
- XXIII. Mercy Medical Center, Redding
- XXIV. County of Ventura
- XXV. White Memorial Medical Center
- XXVI. Presbyterian Intercommunity Hospital
- XXVII. Methodist Hospital, Sacramento

**III. Funding Discussion/Decision**

**IV. Unfinished Business**

- A. Revision of Medical Services OSHPD Staff  
Study Areas for Alameda, Alpine, Amador, Calaveras,  
Contra Costa, Del Norte, Humboldt, Imperial, Inyo, Lake,  
Lassen, Los Angeles (Westside), Madera, Mariposa, Mendocino,  
Modoc, Mono, Napa (revision), Nevada, Placer, Plumas,  
Riverside (revision), Sacramento, San Diego, San Francisco,  
San Luis Obispo, San Mateo, Santa Clara, Sierra, Siskiyou,  
Trinity and Tuolumne Counties
- B. Approval of Unmet Need Priority List OSHPD Staff

**V. Adjournment**

Jimmy Hara MD, Chair

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The Family Practice Residency programs applying for Capitation  
Program funding categories will be given ten minutes to give their  
Capitation presentation.

Pursuant to the American with Disabilities Act, the Healthcare Workforce and Community  
Development Division will make reasonable effort to accommodate persons with disabilities.  
For special accommodation, please contact Melissa Omand at (916) 654-2091  
[momand@oshpd.state.ca.us](mailto:momand@oshpd.state.ca.us) at least five days in advance of the meeting.

